Meeting Agenda

1. **Swearing in of Commission Members**: The Honorable Monica Zamora Crowell, Chief Judge, NM Court of Appeals

2. **Call to Order**: Commissioners
   a. Pledge of Allegiance

3. **Approval of Agenda**: Commissioners

4. **Approval of Minutes**: Regular Meeting of January 25, 2019

5. **Election of Officers, Chairman, Vice Chairman, and Secretary**: Commissioners

6. **Introductions**: Michael Sandoval, Cabinet Secretary, NMDOT
   a. Elected Officials
   b. Commission Members
   c. NMDOT Executive Staff

7. **Welcoming Remarks**: Michael Sandoval, Cabinet Secretary, NMDOT

8. **Department Goals and Overview**: Michael Sandoval, Cabinet Secretary, NMDOT

9. **“Best of New Mexico” Paving Awards**: Brian Jones, Executive Director, Asphalt Pavement Association of New Mexico

10. **Public Comment**

11. **District Three Presentation**: Kenneth Murphy, P.E., District Three Engineer, NMDOT

12. **Equipment Training for Excellence Winners**: David Trujillo, P.E., Special Projects Engineer, NMDOT

13. **Staff Briefings**:
   a. **FHWA Report**: J. Don Martinez, Division Administrator, FHWA
   b. **Secretary Report**: Michael R. Sandoval, Cabinet Secretary, NMDOT
   c. **Annual Report to State Auditor Regarding Regional Transit Districts**: David Harris, Transit and Rail Director, NMDOT
14. Finance Reports
   a. **Monthly Financial Report**: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
   b. **Approval of FY20 Budget Request**: Mallery Manzanares, Budget Director, and Acting ASD Director, NMDOT
   c. **NMFA Monthly Report**: Mark Lovato, Investment Manager, NMFA
   d. **Approval of Budget Adjustment Request (BAR) No. 11- US 550 Warranty**: Rick Padilla, P.E., State Maintenance, NMDOT

15. Policy Reports
   a. **Commission Policy 30, Office of Inspector General**: Jeff Canney, Inspector General, NMDOT
   b. **Initiate Rulemaking Action to Adopt a New Rule to Administer the “Local Government Transportation Project Fund”**: Stephen P. Thies, Assistant General Counsel, NMDOT
   c. **Approval of New Proposed STC Meeting Location Schedule**: Michael Sandoval, Cabinet Secretary, NMDOT

16. Adjournment